



AMENDED AGENDA

**Citizens Bond Review Commission
Thursday, October 2, 2003, 6:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of March 6, 2003 Meeting
4. New Business

A. NOMINATIONS FOR VICE-CHAIR

ACTION: OPEN THE FLOOR FOR NOMINATIONS FOR VICE -CHAIR. ONCE NOMINATIONS ARE RECEIVED CLOSE NOMINATIONS AND HOLD VOTE TO ELECT VICE-CHAIR TO COMPLETE FORMER VICECHAIR BRITT'S TERM.

B. START TIME OF QUARTERLY MEETINGS

ACTION: DISCUSSION RELATED TO THE STARTING TIME OF QUARTERLY MEETINGS AND WHETHER A MAJORITY OF COMMISSION MEMBERS WOULD PREFER TO BEGIN AT A LATER TIME. A CHANGE IN START TIME WOULD REQUIRE A CHANGE TO EXISTING BY-LAWS AND WOULD NEED TO BE APPROVED AT THE NEXT REGULARLY SCHEDULED QUARTERLY MEETING.

C. BOND RATING UPDATE. THE SIGNIFICANCE OF A "TRIPLE A" RATING AND WHAT IT MEANS TO THE CITY OF SCOTTSDALE. – WILLIAM DAVIS, CFA, MANAGING DIRECTOR, US BANCORP, PIPER JAFFRAY.

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED

- D. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM. ACTIVE PROJECTS STATUS REPORT. – AL DRESKA, GENERAL MANAGER, MUNICIPAL SERVICES DEPARTMENT

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED

- E. NEW APPOINTMENTS – ART RULLO, BUDGET DIRECTOR

ACTION: INFORMATIONAL ITEM. NO ACTION REQUIRED

- F. REVIEW PROPOSED PROJECT CHANGE – JOHN LITTLE, TRANSPORTATION GENERAL MANAGER

ACTION: RECOMMENDATION TO CITY COUNCIL TO APPROVE THE TRANSFER OF FUNDING FROM SCOTTSDALE ROAD-DYNAMITE TO CAREFREE TO THUNDERBIRD/REDFIELD-SCOTTSDALE TO HAYDEN.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*